

Yard to Market Co-op Board Meeting Minutes DRAFT

6/23/2014

Call To Order: 7:02pm

Attendees: Annelies Lottmann, Jared Dillard, Haley Bradley, Sarah Kopper, Christa Zufelt

Introductory period: Annelies identified as action items notetaker and facilitator for this meeting.

Board Purpose Discussion:

Brief discussion of articles on Board Governance. The group identified the primary duties of a Board of Directors to govern the co-op on behalf of all the member-owners. Also discussed the need for a Board to speak with one unified voice, regardless of internal disagreements. Identified the special role of Yard to Market's board in fundraising to pay for our MD and member handbook oversight.

Introduction to Policy Register:

Board discussed the Policy Governance methodology and how the reporting will work practically. Christa and Sarah will monitor C1 and C2 for July's meeting. Annelies will send out a sample report.

Board Officer Elections:

Motion to nominate Haley as Board Secretary by Christa, seconded by Sarah. 4-0-1. Haley leaves room for discussion. Motion to approve Haley as Board Secretary by Annelies, seconded by Christa. 4-0-0. Haley returns.

Motion to nominate Christa as Board President by Sarah, seconded by Haley, 4-0-1. Christa leaves room for discussion. Motion to approve Christa as Board President by Jared, seconded by Haley, 4-0-0. Christa returns.

Break: 7:46

Return: 7:55

Discussion of hiring Managing Director:

Board agreed that we should create a formal resolution to hire Lesley Williamson and Managing Director. Need to consult attorney regarding whether we can hire her absent current funds to pay an employee. We may have to structure the resolution differently or identify funds before a formal resolution is made. Also identified need for Board to sign confidentiality Agreement and/or Board Code of Conduct as well as formal disclosure of conflicts.

Create Committees of the Board:

Outreach : Connects with Members

CHAIR- Haley

Christa

Annelies

Fundraising : Raises money needed to bridge gap between Co-op revenue and operating expenses during start-up period, particularly with regard to personnel.

CHAIR- Jared

Christa

Sarah
Member Handbook Committee

CHAIR- Sarah

Jared

Board Perpetuation (to convene Later in preparation for Board Elections)

CHAIR – Annelies

Set Board Term Limits:

Term limits were set by Director Preference.

Haley- 1 year

Christa- 2 years

Jared- 2 years

Sarah- 3 years

Annelies- 3 years

Calendar Review:

September 6- Member-owner Seed Swap

Future Board Meetings- 3rd Monday of each month 7-9pm. Location TBD- either Christa's office on

W. 6th or Wheatsville Guadalupe Meeting Room, or other.